



# Economic Development Corporation of Cass County

Officers: Troy Clay, Chairman - Kevin Anderson, Vice Chairman - Roseann Marchetti, Secretary - Rick Russwurm, Treasurer  
Members-at-Large: Eileen Toney - Harry Shaffer - Junior Oliver - Dawn Bolock - Eugene Wagner - James Finan -  
Karen L. Folks - Leslie McClelland

## BOARD OF DIRECTORS MEETING AGENDA

Cass County Building  
120 N. Broadway  
Cassopolis, MI 49031  
August 22, 2018 – 8:30 a.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Comments**
- VI. Approval of Minutes**
  - a. July 25, 2018 meeting
- VII. Financial Report** – *Rick Russwurm, Treasurer*
- VIII. Presentation** – *Kinexus Account Manager, Mark O'Reilly*
- IX. Operations Report** – *Barkley Garrett, EDC Director*
  - 1. Grants – Updates**
- X. Old Business**
  - a. Strategic Plan**
    - i. 501 ©6 – Update – Business Partnership of Cass County**
    - ii. 501 © 3 - Update**
  - b. Imagine Cass...Embrace the Vision! – August 22, 2018, 6:00 p.m. Village meeting**
- XI. New Business**
  - i. By-Laws – Review draft of new by-laws**

*Page Two*

*Economic Development Corporation*

*August 22, 2018*

**iv. Reappointments to EDC Board – Karen Folks, Leslie McClelland**

**I. Adjournment**